

**Agenda Summary- MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)  
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW  
Monday, October 24, 2016 6:30pm  
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #14)
  - a. Approval of Minutes for the Piedmont Municipal Authority meeting on September 26, 2016. (TAB #15)
  - b. Recognition/approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #16)
  - c. Recognition/Approval of the September 2016 Financial Statements. (TAB #17)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
  - a. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE QUOTATION FROM LAYNE CHRISTENSEN COMPANY FOR THE REHABILITATION OF WELL #3 AT \$19,915.00.** (TAB #10)  
  
MOTION TO APPROVE OR REJECT \_\_\_\_\_
  - b. **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE GARVER ENGINEERING TO PROCEED WITH WATER STUDY FOR APPROXIMATELY \$127,000.00.** (TAB #11)  
  
MOTION TO APPROVE OR REJECT \_\_\_\_\_
6. **NEW BUSINESS** –
  - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #18)
7. **TRUSTEE COMMENTS-**
8. **AJOURN-**  
  
**MOTION TO RECESS TO CITY COUNCIL MEETING.**

All regular meetings of the Piedmont Municipal Authority for the 2016, calendar year, were set on October 26, 2015. The above Agenda Summary is posted at Piedmont Civic Center – Front door, October 21, 2016 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on October 21, 2016 at 5:00pm.

Posted by: City Clerk Jennifer Smith \_\_\_\_\_